

CADBURY AT LEWES RESIDENTS' ASSOCIATION  
BOARD OF DIRECTORS  
Minutes - Special Meeting, 6/26/09

Present: President Barbara Cleaveland, Diantha Pack, Bob Hein, Kathy Holstrom, Penn Guenveur, Howard Parker, Bill Gehron, Lois Nickerson, Pat Johnson, Jeanne Sparks, Woody Seamone, Adele Hudson, Pat O'Hanlon. Absent: Ed Carter.

As Cadbury has purchased two 52" TVs which will be installed in the auditorium, and there is increasing interest in participation, Bob Hein moved that CALRA purchase a second Wii game. Adele seconded. Discussion of pros and cons followed. The question was called and the motion passed.

President Barbara brought up the subject of purchasing a file cabinet for CALRA and placing it in the Game Room. Bob Hein moved that we authorize the president to purchase a file cabinet up to \$300.00. Seconded and passed.

There being no further business, the meeting was adjourned at 10.25. a.m.

Pat O'Hanlon, Secretary